

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTH EVERGREEN WATER DISTRICT**

February 26, 2024

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 26th of February 2024 at 12:00 p.m., at the offices of Simonson & Associates at 32045 Castle Court, Suite 103, Evergreen, Colorado. The meeting was open to the public. Chairman, Louise Decker presided.

ATTENDANCE:

Directors in attendance were:

Louise Decker, Chairman
Wendy Moore
Bruce Newell
Earl Waggoner
Ann English

Also in attendance were:

Nicki Simonson
Rebecca Hill
Tom Moore

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no conflicts of interest.

Public Forum: One member of the public was in attendance, however, no comments were presented to the Board for review.

Minutes: The December 4, 2023 minutes were approved upon motion by Earl Waggoner and second by Bruce Newell.

2024 Sunshine Resolution No. 1: 2024 Sunshine Resolution No. 1 was approved upon motion by Wendy Moore and second by Earl Waggoner.

ENGINEERING & MAINTENANCE MATTERS:

There is a concern that the tape-grass continues to grow in reservoir #3 and could block the pipe. Nicki Simonson is reaching out to an environmental contractor that specializes in this type of mitigation to get a quote.

It is recommended that the flume box, that was purchased during the reservoir #4 liner repair, be installed after the 2024 priority fills are completed along with approximately 100 yards of ditch repair directly upstream from the flume location. Drawings are already complete for this project.

Repair is also needed at the eroded stream side east dike wall on reservoir #3 and the replacement of warped weirs in boxes on reservoirs #2 and #3, although this is not critical at this time. Lining the dike banks surrounding the reservoir should be a future consideration only if an increase in longer term water storage is deemed necessary.

FINANCIAL MATTERS:

Ann English moved to ratify the approval of the December 1, 2023 through January 31, 2024 disbursements. Bruce Newell seconded the motion, and it was approved.

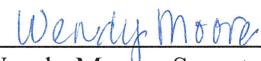
Earl Waggoner then moved to approve the February 1 through February 29, 2024 disbursements which were approved upon second by Ann English.

Earl Waggoner moved to approve the financials for the period ending December 31, 2023. The motion was approved upon second by Ann English. An audit exemption has been completed.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Louise Decker, adjourned the meeting at 12:57 p.m.

Respectfully submitted,


Wendy Moore, Secretary